

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting
Minutes – RSA 91-A:3.II.c. – Contract Issue

Date / Time: Tuesday - September 6, 2005, 2:53 p.m.

Place: Newport - Commissioners Conference Room, 1st Floor

ATTENDEES: Commissioners Donald Clarke - *Chair*, Ben Nelson - *Vice Chair* and Ethel Jarvis - *Clerk*; Ed Gil de Rubio - *County Manager*; Ron McPhall - *Dietary Director*; Courtney Marshall - *S.C.N.H. Administrator*; Marc Hathaway - *County Attorney*; and Sharon Johnson-Callum (*minute taker*).

2:53 A motion was made by Commissioner Nelson to go in to Executive Session per RSA 91-A:3.II.c. – Contract Issue. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. The vote carried with all in favor.

The County Manager indicated he was unhappy with Fitz Vogt & Associates. He indicated they contacted the Commissioners, each individually, Senator Bob Odell, and the new Dietary Director. Because of this he feels he could have recommended pulling their food service bid. He noted the bids were fair and open. Mr. Marshall indicated he also feels trust was violated when Bob Skalaro, of Fitz Vogt & Associates, provided him miss information about Mr. McPhall and later discovered Mr. Skalaro did the exact same thing to Mr. McPhall about Mr. Marshall. Commissioner Clarke noted, as badly as he feels about not having Carl Fitz around doing business with the County, he feels they are there to back up the management team - who is indicating they are not confident in their [FV&A and County] relationship. Mr. McPhall indicated the County would benefit fiscally in all directions going with the lower bid. Mr. Marshall noted the Genesis team reviewed the food service set up also and agreed that the County would do best with Mr. McPhall as the food service purchaser. The County Manager noted Mr. Marshall was Mr. McPhall's direct supervisor. Mr. McPhall briefly discussed the new part time assistant dietician. It was also noted Cora LaClair would be coming on board as a county employee.

3:14 A motion was made by Commissioner Jarvis to come out of executive session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.